

**Long Hill Estate Authority**  
The Governing Body of the Long Hill Estate  
For the City of Middletown, CT 06457  
Wadsworth Mansion at Long Hill Estate  
421 Wadsworth Street  
**February 4, 2013**  
**5:30 p.m.**  
**Monday**

Paul Dodge Chair  
Nancy Bauer, Secretary  
Maria Holzberg

Committee Members  
Gary Mullaney, Treasurer  
John Coughlin  
Collen Watrous

Sue Carnell  
  
Phil Cacciola

Call to Order, 5:30 PM

Public Session:

Approval of Minutes: **January 7, 2013**

Action Items

Finance Committee  
Policy & Procedure Committee  
Building & Grounds Committee Report  
Parklands Committee Report  
Personnel & Nominating Committee  
Executive Director  
Friends of Long Hill Estate

Ad Hoc Committee Reports

Old Business

New Business

Update on Connecticut Underwriters Lease Renewal

Adjournment